

**NORMAN REGIONAL HOSPITAL AUTHORITY**

November 24, 2014

5:30 p.m.

Norman Regional Hospital

901 N. Porter

2<sup>nd</sup> Floor Board Room

**A G E N D A**

I. Call to Order .....*Mr. Clote*

II. Introduction and Recognition of Outstanding Employee .....*Mr. Clote*

A. December 2014 Employee of the Month – Julie Mallory, Clinical Nutrition Supervisor, Food & Nutrition – Patty Clark, Manager Food & Nutrition

III. Approval of the October 27, 2014 Board Meeting Minutes .....*Mr. Clote*

ACTION NEEDED: Approve or Amend Minutes as Circulated

ACTION TAKEN: \_\_\_\_\_

IV. Performance Updates ..... *Ms. Anderson*

ACTION NEEDED: None, Information Item Only

V. Approval of the September 2014, Norman Regional Health System Financial Statements  
.....*Mr. Sweatt*

ACTION NEEDED: Approve or Disapprove September 2014 NRHS Financial Statements

ACTION TAKEN: \_\_\_\_\_

VI. Medical Staff .....*Dr. Whitesell*

A. Report from the November 12, 2014 General Medical Staff Meeting

Proposed Revisions to the NRHS Medical Staff Bylaws

ACTION NEEDED: Approve or Disapprove the Revisions to the NRHS Medical Staff Bylaws as approved at the General Medical Staff Meeting

ACTION TAKEN: \_\_\_\_\_

## B Report from the November 15, 2014 Medical Executive Committee Meetings

ACTION NEEDED: None, Information Only

## VII. Governance Committee .....

VIII. Strategic Planning Committee ..... *Dr. Anderson*

Report from the November 10, 2014 Strategic Planning Committee

ACTION NEEDED: None, Information Item Only

IX. Finance Committee ..... *Mr. Cubberley*

## A. Report from the November 17, 2014, Finance Committee

ACTION NEEDED: None, Information Item Only

B. Recommend the Board Approve Authorizing Management to Pursue the Exploration and Development of a Debt Refinancing in Order to Refund all Remaining 2002 Bonds. This Authorization Includes, but is not Limited to, Executing Lender's Term Sheet, Making Appropriate Deposits, Engaging Financial Advisor, Bond Counsel, or Other Professions as may be Needed, and Developing Acceptable Final Loan Documents Along with Lender's Counsel.

ACTION NEEDED: Approve or Disapprove Authorizing Management to Pursue the Exploration and Development of a Debt Refinancing in Order to Refund all Remaining 2002 Bonds. This Authorization Includes, but is not Limited to, Executing Lender's Term Sheet, Making Appropriate Deposits, Engaging Financial Advisor, Bond Counsel, or Other Professions as may be Needed, and Developing Acceptable Final Loan Documents Along with Lender's Counsel as Recommended by the Finance Committee

ACTION TAKEN: \_\_\_\_\_

## XI. Old Business .....

## XII. New Business:

## A. Recommend Approval of the Revised 2014 Compliance Plan .....

ACTION NEEDED: Approve or Disapprove the Revisions to the 2014 Compliance Plan

ACTION TAKEN: \_\_\_\_\_

## B. Recommend Approval of the Revised Identity Theft: Red Flags Rule

ACTION NEEDED: Approve or Disapprove the Revisions to the Identity Theft: Red Flags Rule

ACTION TAKEN: \_\_\_\_\_

## C. Selection of New NRHA Chair to Fulfill the Remainder of the Current Term and Other Officers as Necessary

ACTION NEEDED: Approve or Disapprove the Selection of a New Chair to Fulfill the Remainder of the Current Term

ACTION TAKEN: \_\_\_\_\_

## D. Establish Dates and Times for 2015 Authority Meetings .....

Section 933 of the Oklahoma Open Meeting Act requires the Authority to submit the date and time of its regular meetings for the coming calendar year. NRHA meetings have been scheduled for 5:30 p.m. on the fourth Monday of the month this past year. The schedule below describes similar dates and times for the Authority's monthly meetings in 2015

Note: \*Because the fourth Monday in May is Memorial Day, the proposed meeting date is Tuesday, May 26, 2015.

|             |          |              |             |
|-------------|----------|--------------|-------------|
| January 26  | April 27 | July 27      | October 26  |
| February 23 | *May 26  | August 24    | November 23 |
| March 23    | June 22  | September 28 | December 28 |

ACTION NEEDED: Approve or Modify the Proposed Dates & Times for the 2015 Authority Meetings

ACTION TAKEN: \_\_\_\_\_

XIII. Administrative Report ..... *Mr. Whitaker*

ACTION NEEDED: None, Information Item Only

## XIV. Proposed Executive Session. ....

## A. Proposed Vote to Convene an Executive Session to Discuss with Legal Counsel Pending Internal Peer Review/Credentialing Investigation Regarding the Medical Staff Members/Applicants Listed Below, Pursuant to 25 Okla. Stat. Section 307.B.4

ACTION NEEDED: Move to Convene into Executive Session to Discuss with Legal Counsel the Above Referenced Items

ACTION TAKEN: \_\_\_\_\_

B. Approve or Disapprove the Medical Staff Recommendations Regarding the Physicians as Listed in XIV B (1-4) Below

1. Recommend Medical Staff Reappointments:

- a) Wayne Berry Hill, MD, Active Staff – Surgery Department
- b) M. Edmund Braley, DDS, Active Staff – Surgery Department
- c) Vytautas Ringus, MD, Active Staff – Surgery Department
- d) Steven Schultz, MD, Active Staff – Surgery Department
- e) Nancy Brown, DO, Active-Affiliate Staff – Medicine Department
- f) Phillip Dawkins, APRN-CRNA, Allied Health Staff – Anesthesia Dept.
- g) Gregory Dinwiddie, PA-C, Allied Health Staff – Surgery Department
- h) Darren Gose, APRN-CRNA, Allied Health Staff – Anesthesia Dept.
- i) Lara Green, PA-C, Allied Health Staff – Surgery Department
- j) Daniel Matlock, APRN-CRNA, Allied Health Department -- Anesthesia Dept.
- k) Rebecca Wellington, PA-C, Allied Health Department – Emergency Med. Dept.
- l) Hani Baradi, MD, Consulting Staff – Surgery Department
- m) Chad Borin, DO, Consulting Staff – Emergency Medicine Department
- n) Michael Martin, MD, Consulting Staff – Surgery Department
- o) Gerry Holland, DO, Courtesy Staff – Surgery Department

2. Recommend New Provisional Medical Staff Appointments

- a) Michael Klepper, MD, Active-Affiliate Staff – Medicine Department
- b) Amber Moser, APRN-CRNA, Allied Health Staff – Anesthesia Dept.

3. Recommend Appointments of Physicians in the Provisional Period:

- a) Rebecca Bloom, MD, Active Staff – Emergency Medicine Department
- b) Philip Bryan, MD, Active-Affiliate Staff – Emergency Med. Dept.

4. Recommend Additional Clinical Privileges/Changes in Staff Category:

Barbara Landaal, MD, is requesting Moderate Sedation – She has viewed the ASA's Sedation and Analgesia by Non-Anesthesiologists video and completed the post-test

C. Request to Adjourn Out of Any Such Executive Session and Return to Regular Session

ACTION NEEDED: Approve or Disapprove Adjournment of Any Executive Session and Return to Regular Session

ACTION TAKEN: \_\_\_\_\_

D. Proposed Vote to Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XIV B (1-4)]

ACTION NEEDED: Approve or Disapprove the Medical Executive Committee Recommendations Regarding Credentialing of the Referenced Medical Staff Members [As Listed in XIV B (1-4)]

ACTION TAKEN: \_\_\_\_\_

XV. Board Open Discussion

XVI. Closing Comments...../Mr. Whitaker

XVII. Adjourn

ACTION NEEDED: Motion to Adjourn the Meeting

ACTION TAKEN: \_\_\_\_\_

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